



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

July 2, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed the evidence storage building for the County Sheriff and possibility of the City of Wahoo also using a portion of said building; updated the Board on the Prague West and Ashland Northwest road project; and held a general discuss regarding bridge repairs/replacements.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:27 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

July 2, 2013

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:28 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Hanson to authorize the mailing of (5) Change of Value Notices (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #5066 thru #5070 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to adopt **Resolution #20-2013** that any application for homestead exemption filed after June 30, 2013 and on or before July 20, 2013, accompanied by a written request for extension, submitted by a qualified applicant who did not receive an extension in 2012 my be acted upon by the Assessment Manager for Saunders County. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for Tax Correction by American Baptist State Convention /Camp Moses Merrill, Linwood, for (7) vehicles (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the June 25th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.



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Chairperson Martin declared the meeting recessed at 9:31 a.m.

The Public Defender discussed the possibility of upping his budget line for a contracted law clerk for Fiscal Year 2013-2014 and also discussed the making some kind of a change to the current way Part-time employee health insurance premium rate is figured.

Motion by Rastovski, seconded by Lutton to verify and accept the Pay Grids for Non-Bargaining Unit Employees (all contracts), to ratify the action of placing the following Non-Bargaining Unit Employees on the pay grid and retroactive pay back to February 11, 2013: Herb Barnes, George Borreson, Sarah Talbert, Nicholas Wiese, Kathleen Barnes and Pam Lausterer and to clarify the action taken on June 25, 2013 regarding 3% increase wage increase to all Non-Bargaining Unit eligible employees effective July 1, 2013 – that this increase does not include any non-bargaining unit eligible employee that is at the maximum wage on the pay grid and/or will receive a wage increase less than 3% if said % will take that employee over their maximum wage on the pay grid. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Contract for the Implementation and Continuation of a Computer Assisted Mass Appraisal System with the Department of Revenue, Property Assessment Division (Department) and "Orion" owned by Tyler Technologies Inc. (Tyler), of Tyler, Texas. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's payroll for the July 12, 2013 Pay Period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the June 25th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to accept the Fee and Activity Reports from the various County Officials for the month of May 2013. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Administrative Assistant to County Board reported that the Courthouse had a surprise inspection from the State regarding possible mold issues; inspector indicated that the County was on course by addressing the possible issue by the repairs that were being done on the first (1st) floor of the Courthouse; and also updated the Board on issues with the phone system.

Committee Report(s): NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:07 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 9, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.



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Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Mayor of the City of Wahoo complemented the Board on the new landscaping of the Courthouse grounds and allowing the proposed memorial of the all military branches being placed on the grounds of the Courthouse.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed the Sheriff's evidence building and updated the Board on the Prague West and Ashland Northwest road projects.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of June, the average daily population was 119, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 322; Corrections participated in 103 transports; the average cost per inmate per day for the 2012-2013 Fiscal Year Budget was \$50.17; the new dishwasher is scheduled to be installed on July 10th.

Motion by Sukstorf, seconded by Martin to acknowledge receipt of the County Treasurer's Six Month Report for the period of January 1, 2013 thru June 30, 2103. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Martin, seconded by Sukstorf to re-appoint Kenneth Hanke, Wahoo to the five year term of office of the Veterans Service Committee commencing July 1, 2013. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to Application for Conditional Permit #7610 by Elizabeth Neal to operate a greenhouse plant nursery and garden center located in Sec. 4-13-7 (Richland Precinct). Zoning Dist. is Transitional Agricultural (TA-1), with the following conditions: 1) remove signs from the right-of-way; 2) subject to annual review; 3) positive litter control; and 4) move possible future greenhouse a minimum of 400 feet away from neighbor's well. All as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The following Annual Reviews were discussed: 1) Barry Marts – operate a commercial feedlot (14-14-5); and 2) Patrick Poehling – operation of an ATV riding area – original permit #7390 (1-16-8) & operation of an ATV area – original permit #7416 (1-16-8).

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:23 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

July 9, 2013

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:24 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Correction #5072 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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Motion by Karloff, seconded by Rastovski to approve the minutes of the July 2nd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting recessed at 9:25 a.m.

Motion by Breunig, seconded by Hanson to approve the minutes of the July 2nd Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that the carpet in the Northeast corner vault on the 1st floor has been installed and inquired about replacing the carpet in the room that the vault is off of; also updated the Board on phone issues and what is being done to resolve these issues.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:37 a.m., for personnel matters and contact negotiations (84.1410), with the County Sheriff, Jail Administrator, Board Administrative Assistant and the County Attorney present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:05 a.m., with no action taken. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Report(s): NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:18 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 16, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to amend action taken on Wolf Lakes Subdivision Agreement to allow for a change to Lot size requirement for building. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; Started paving the Ashland Northwest road project; they have finished asphalt paving the Prague West road project and with start striping; Discussed several bridges around the county as far as in need of repair or replaced; Visited with the City of Wahoo regarding set-backs regarding the proposed Sheriff evidence storage building; and discussed size and types of buildings for the evidence storage building.



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Rastovski was excused at 9:10 a.m.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #21-2013** Establishing a policy and procedure for disposition of surplus property. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:32 a.m. for personnel matters (84-1410), with the County Attorney. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to deny Grievance 5403 by Shawn Sullivan. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The County Attorney clarified that the Closed Session started out with just himself present, Mr. Sullivan requested that his grievance hearing to continue to be held in Closed Session during which time the County Sheriff, Jail Administrator and Union representatives were also called in.

Motion by Sukstorf, seconded by Hanson to acknowledge notification by the Saunders County Teammates that they would be holding a Run Hog Wild Run event on August 3, 2013 that will start at the Saunders County Fairgrounds and then follow a route that will go into the city limits of the City of Wahoo. The County's liability insurance company will be notified. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the July 26th pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant provided an update on the phone issues and discussed change of method for determining Regular Part-Time Employees Health Insurance Premium cost share.

Motion by Sukstorf, seconded by Martin to approve the minutes of the July 9th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Breunig was absent during roll call and not voting. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the withdrawal of pledged securities (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff and Martin. Voting no were none. Breunig was absent during roll call and not voting. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Saunders County Sheriff's Department Letter of Agreement Regarding Funeral Leave and Medical Insurance Eligibility and the Saunders County Roads & Courthouse letter of Agreement Regarding Sick Leave and Part Time Benefits. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS **July 16, 2013**

Pursuant to recess the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin were present. Rastovski was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:55 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



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As per Nebraska State Statute 77-1311.02 the County Assessor presented the 2013 Plan of Assessment for Saunders County.

Motion by Sukstorf, seconded by Hanson to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5072 thru #5089 (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the July 9th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the following action on the following Property Valuation Protests that have been filed for 2013: Protest 2, 5, 10 thru 14, 92, 15, 16, 18, 19, 21, 24, 26, 29, 31, 33, 34, 37, 45, 46, 53, 57, 76, 78, 85 thru 90, 93, 97 thru 102, 106, 108, 110, 111, 115, 116, 117, 131, 132, 135, 143, 166, 169, 225, 232, 257, 279, 281 285, 299, 306, 307, 308, 310, 313, 315, 316 and 318 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting recessed at 11:16 a.m.

The Board reviewed the report regarding 2013-2014 Fiscal Year Budget was provided to them by the County Clerk.

Committee Report(s): NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:33 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 23, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; the Prague West Road project is 99% completed, they will be doing shoulder work and then will stripe the roads, this fall they will do the seeding; the Ashland Northwest project is still having a few problems, the latest is equipment problems and the parts that are needed take awhile to get, so the project is at a stand still; discussed Federal Aid Projects of the Dept. of Roads.

Motion by Lutton, seconded by Hanson to adopt **Resolution #22-2013** Agreement between the Nebraska State Dept. of Roads and Saunders County for Project No. NBIS (101), Control No. 00895 Underwater Bridge Inspections. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:21 a.m., for Real Estate negotiations (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 9:32 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize the Chairperson to sign the following grant applications: **1)** 2013 Community-Based Juvenile Services Aid (LB 561 Funds); and **2)** 2013 State Community-Based Enhancement Juvenile Services Aid (LB 561 Funds). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded Martin to approve the Vendor Claims against the County for the month of July. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: Updated the Board of the Correctional Facility's new dishwasher/sterilizer; Visited with Saunders Medical Center regarding disposal of surplus inventory; Discussed internet access usage; and discussed a procedure for the Board to review/verify the inventory of the various county officials.

Motion by Lutton, seconded by Hanson to approve the minutes of the July 16th Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Rastovski abstained. Motion carried.

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2013-2014 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the County Clerk under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 10:12 a.m. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 23, 2013

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:13 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Sukstorf to approve the continuation of Tax Exemption from Real and Personal Property on cemetery organizations, abandon cemeteries or publicly owned and/or operated cemeteries (see attached), as recommended by the County Assessor. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #5090 thru #5902 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Hanson to approve the minutes of the July 16th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Rastovski abstained. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the following action on the following Property Valuation Protests that have been filed for 2013: 3, 4, 6 thru 9, 17, 20, 22, 23, 25, 27, 28, 30, 32, 35, 36, 38 thru 44, 47 thru 52, 54 thru 56, 58 thru 77, 79 thru 84, 91, 94 thru 96, 103 thru 105, 107, 109, 118 thru 130, 134, 136 thru 138, 140 thru 141, 144 thru 163, 165, 167, 168, 170 thru 224, 226 thru 231, 231A, 233 thru 236, 236A, 237 thru 243, 245 thru 256, 258 thru 278, 280, 282 thru 284, 286 thru 298, 301 thru 305, 309, 311, 312, 314, 319 thru 324. Protest 152 value is adjusted per the recommendation of the Referee (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the following action on the following Property Valuation Protests that have been filed for 2013: 112 thru 114, 139 and 164 (see attached). Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Karloff to make the following value changes to the property values being protested on Property Valuation Protest #178 by Little Patch of Heaven LLC: Land 42, 000 – Buildings 65,000 – with a total value of 107,000. As per the recommendation of the County Assessor during the review of said protest. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 11:07 a.m.

Committee Reports:

- Board Member Hanson reported on the Saunders Medical Center meeting that he attended.
- Board Member Sukstorf reported on the Three Rivers Public Department meeting that he attended.
- Board Member Karloff reported on the National Association of County Officials that she attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:15 a.m.